



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, February 2, 2006
9:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
None
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
 - a. Public Employee Discipline/Dismissal/Release (A)
 - b. Public Employee Appointment: (Interim) Executive Director (A)
- V. RECOVENE TO PUBLIC SESSION**
 - a. Report on Closed Session
 - b. Appointment of Interim Executive Director (A)
- VI. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VII. BUSINESS**
None
- VIII. ADJOURNMENT**

Next Scheduled Meeting February 16, 2006 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**